

9/15/2021

**CAUCUS/COUNCIL MEETING  
SEPTEMBER 15, 2021  
7:00 P.M.  
AGENDA**

1. Roll Call
2. Pledge of Allegiance & Open Public Meetings Law.
3. Approve Minutes – 8/18/2021 Caucus/Council Meeting minutes (Open and Closed Sessions)
4. Correspondence
5. Report of the Mayor
6. Special Reports – C.O., B.C., T.C.
7. Standing Committees – Consent Agenda & Others
  - No. 2021-218 Disbursements to the Carlstadt Board of Education and Regional Board of Education.
  - No. 2021-219 Ratifying payments made by the CFO.
  - No. 2021-220 Approving the submission of the 2020 Audit Report to the Division of Local Government Services.
  - No. 2021-221 Approving the Corrective Action Plan for the 2020 Annual Audit.
  - No. 2021-222 Approving the use of Borough facilities.
  - No. 2021-223 Authorizing an agreement with Cirkial Actuarial Consulting LLC.
  - No. 2021-224 Cancellation of Capital Improvements Balances.
  - No. 2021-225 Cancellation of Reserves in the Current Fund General Ledger.
  - No. 2021-226 Approving Payment No. 3 regarding the Garden Orchard Recreation Complex Phase I Development.
  - No. 2021-227 Approving a contract for the 10<sup>th</sup> Street Playground and ADA Ramp.
  - No. 2021-228 Cancellation of a Tax Sale Certificate Number 20180003.
  - No. 2021-229 Approving a handicapped parking space.
  - No. 2021-230 Approving one additional limousine for Adila Enterprises, LLC DBA Danaro Limousines, Inc., 321 Tenth Street, Carlstadt, NJ 07072.
8. Reports of Special Committees
9. Reading of Bills – Resolution
10. Unfinished Business
11. Hearing of Citizens
12. Consideration of Ordinances
13. Misc. & New Business
14. Adjournment

**AGENDA SUBJECT TO CHANGE:**